

Sewage Disposal Agreement Subcommittee
Meeting Summary
June 4, 2015

The SDA subcommittee met on June 4 and discussed the following draft guiding principles:

- Inflow/Infiltration (I/I),
- Local v. Regional Wastewater Facility Ownership, and
- Board Role on Regulatory Requirements and Legislation.

For the I/I draft guiding principles, the subcommittee had a good discussion regarding the focus on reducing I/I in the private portion of the wastewater system. Issues covered included the particular strategies proposed, potential enforcement, and how to capture the issues appropriately in a contract when there is still substantial work to do to fully evaluate, develop and implement the strategies. The contract negotiations team is working to incorporate the feedback into the draft principles.

The subcommittee also reviewed the changes made to the Local v. Regional principles since the last review by the committee. The changes included emphasizing that transfers must be voluntary and clarifying the role of the Board. The subcommittee provided feedback that will be addressed by the negotiations team and, given the role of the Board in Local/Regional transfers, suggested that the Local v. Regional principles be revisited once the membership and role of the Board is more fully developed.

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